2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ark

Secretary of State **DOCUMENT #681257** 02-14-2008 90017 015 ***150.00 Entity Name SCHIEFER MOTELS, INC. 40024614 Principal Place of Business Mailing Address 10808 ALICO PASS 10808 ALICO PASS **NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2022804 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIEFER, MARILYN Street Address (P.O. Box Number is Not Acceptable) 10808 ALICO PASS NEW PORT RICHEY, FL 34655 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete SCHIEFER, MARILYN NAME NAME STREET ADDRESS **PO BOX 250** STREET ADDRESS INDIAN ROCKS BEACH, FL 33785 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SCHIEFER, OTTO NAME **PO BOX 250** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change SCHIEFER, MARK NAME NAME 10808 ALICO PASS STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ark Schiefer 2/10/08

FILED Feb 14, 2008 8:00 am